

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, DECEMBER 17, 2019, 6:30 PM
AGENDA

CITY COUNCIL

Rusty Paul, Mayor John Paulson, District 1 Steve Soteres, District 2 Chris Burnett, District 3 Jody Reichel, District 4 Tibby DeJulio, District 5 Andy Bauman, District 6

CALL TO ORDER

Mayor Rusty Paul

ROLL CALL AND GENERAL ANNOUNCEMENTS

City Clerk

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

PUBLIC COMMENT

APPROVAL OF MEETING AGENDA

1. 19-424 Add or remove items from agenda

CONSENT AGENDA

19-425 Meeting Minutes of the December 3, 2019 Regular Meeting

(Coty Thigpen, City Clerk)

Documents: COSS MIN 12032019 Reg.pdf

PRESENTATIONS

3. 19-426 FY2019 Comprehensive Annual Financial Report – Mauldin & Jenkins, LLC



SANDY SPRINGS™

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, DECEMBER 17, 2019, 6:30 PM
AGENDA

(Karen Ellis, Finance Director)

Documents: <u>City of Sandy Springs 2019 Comprehensive Annual Financial</u>

Report.pdf

UNFINISHED BUSINESS

4. 19-427 Request for Mayor and City Council Consideration of a Revised 2020 Planning Commission Meeting Schedule

(Presented by Ginger Sottile, Director of Community Development)

Documents: PC Revised Schedule web.pdf

NEW RUSINESS

NEW BUSINESS		
5.	19-428	Request for Mayor and City Council Consideration of a Contract with American Facility
		Services
		(Presented by Dave Wells, Director of Facilities)
		Documents: AFS Contract Award_web.pdf
6.	19-429	Request for Mayor and City Council Consideration of a Contract Award to Construct Synthetic
		Turf Infield Areas at Morgan Falls Athletic Complex and Fund Transfer
		(Presented by Mike Perry, Director of Recreation and Parks)
		Documents: Morgan Falls Turf_web.pdf
7.	19-430	Request for Mayor and City Council Consideration of a Contract Award to Construct Crooked
7.	19-430	Creek Park Trail ("Project") – Budgeted Project Number POO20
		(Presented by Mike Perry, Director of Recreation and Parks)
		Documents: Crooked Creek Trail web.pdf
•	40.404	
8.	19-431	Request for Mayor and City Council Consideration of Approval of a Contract to Design the
		Dalrymple Road Sidewalk Project from Princeton Way to Duncourtney Drive (TS168)
		(Presented by Marty Martin, Director of Public Works)
		Documents: <u>TS168 Design Award_web.pdf</u>
9.	19-432	Request for Mayor and Council Consideration to Authorize the Purchase of New Equipment
		for the City of Sandy Springs Fire Department
		(Presented by Keith Sanders, Fire Chief)
		Documents: Fire Equipment_web.pdf
10.	19-433	Request for Mayor and City Council Consideration of the Purchase of Certain Property Rights

and Interests Located at 6025 Sandy Springs Circle

(Presented by Dan Lee, City Attorney)



SANDY SPRINGS"

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, DECEMBER 17, 2019, 6:30 PM
AGENDA

Documents: 6025 Sandy Springs Circle web.pdf

11. 19-439 Request for Mayor and City Council Consideration of an Easement, Encroachment and

Indemnification Agreement for the Property at 1110 Hammond Drive

(Presented by Dan Lee, City Attorney)

Documents: <u>Hanover web.pdf</u>

12. 19-440 Request for Mayor and City Council Consideration of a Purchase and Sale Agreement for the

Property at 6189 Roswell Road

(Presented by Dan Lee, City Attorney)

Documents: 6189 Roswell Rd web.pdf

REPORTS

13. 19-435 Public Works Construction Projects Update

(Marty Martin, Director of Public Works)

Documents: 19-435 DPW Staff Report -- Final opt.pdf

14. 19-436 October 2019 Financials

(Karen Ellis, Finance Director)

Documents: October Financials.pdf

EXECUTIVE SESSION

15. 19-437 Executive Session

1. Real Estate

2. Litigation

ADJOURNMENT

16. 19-438 Adjournment

UPCOMING EVENTS

To view upcoming events, visit the Community Events Calendar.